HOLD-TRANS, APPEAL

U.S. Bankruptcy Court Northern District of Georgia (Atlanta) Adversary Proceeding #: 20–06278–bem

Assigned to: Chief Judge Barbara Ellis–Monro Date Filed: 12/14/20

Lead BK Case: 10-61451 Lead BK Title: Shirley Lett,

Lead BK Chapter: 7

Demand:

Nature[s] of Suit: 21 Validity, priority or extent of lien or other interest in property

> 72 Injunctive relief – other 91 Declaratory judgment

Plaintiff

Shirley White–Lett

456 North Saint Marys Lane Marietta, GA 30064

represented Shirley White-Lett

by PRO SE

V.

Defendant

The Bank of New York Mellon, represented Chandler P. Thompson

by Akerman LLP Corp. TERMINATED: 11/30/2022 Suite 725

> 170 South Main Street Salt Lake City, UT 84101

801-907-6912 Fax: 801-355-0294

Email: chandler.thompson@akerman.com

TERMINATED: 11/30/2022

Defendant

BANK OF AMERICA, N.A.

TERMINATED: 11/30/2022

represented Jennifer R Burbine

by McGuireWoods LLP

Promenade

1230 Peachtree Street, N.E.

Suite 2100

Atlanta, GA 30309

404-443-5736

Email: jburbine@mcguirewoods.com

TERMINATED: 11/30/2022

Christine S. Kapur

McGuireWoods LLP Suite 2100, Promenade 1230 Peachtree Street, N.E. Atlanta Atlanta, GA 30309 (404) 443 - 5728Fax: (404) 443-5679

Email: ckapur@mcguirewoods.com TERMINATED: 11/30/2022

Payam Khodadadi

McGuire Woods LLP 1800 Century Park East, 8th Floor Los Angeles, CA 90067-1501 TERMINATED: 11/30/2022

Jarrod S. Mendel

McGurire Woods, LLP 1230 Peachtree Street, NE **Suite 2100** Atlanta, GA 30309-3534 404-443-5728

Fax: 404-443-5679 TERMINATED: 11/30/2022

Allison G. Rhadans

McGuire Woods, LLP **Suite 2100** 1230 Peachtree Street, N.E. Atlanta, GA 30309-3534 404-443-5700 TERMINATED: 11/30/2022

Defendant

Federal National Mortgage

Association, (a/k/a Fannie Mae)

represented John D. Andrle

by Cobb, Olson & Andrle, LLC Suite 160-B 500 Sugar Mill Road Atlanta, GA 30350 770-200-8587

Email: <u>iandrle@coalegal.com</u>

Defendant

Corp. (a/k/a Freddie Mac)

Federal Home Loan Mortgage represented Federal Home Loan Mortgage Corp. (a/k/a Freddie Mac) by PRO SE

Defendant

Mortgage Electronic Registration Systems Incorporated (MERS) represented Alan Michael Hurst

by Akerman LLP Suite 725

170 South Main Street Salt Lake City, UT 84101

801-907-6900 Fax: 801-355-0294

Email: alan.hurst@akerman.com

Chandler P. Thompson

(See above for address)

Defendant
Defendant

RRA CP Opportunity Trust 1

represented William Oxford Tate

by McCalla Raymer, Pierce, LLC 1544 Old Alabama Road Roswell, GA 30076 (678) 281-6473

Fax: (678) 281–6473

Email: William.tate@mrpllc.com

Defendant

Merscorp Holdings, Inc. (d/b/a represented Chandler P. Thompson MERS)

by (See above for address)

Defendant

Shellpoint Mortgage Servicing represented Brian K. Jordan

by Aldridge Pite, LLP

Suite 500 – Fifteen Piedmont Center

3575 Piedmont Road, NE Atlanta, GA 30305 (404) 994-7400 Fax: (888) 873-6147

TERMINATED: 01/27/2021

Chandler P. Thompson

(See above for address) **LEAD ATTORNEY**

Defendant

The Bank of New York Mellon represented Alan Michael Hurst

TERMINATED: 11/30/2022

by (See above for address) TERMINATED: 11/30/2022

Brian K. Jordan

(See above for address) TERMINATED: 11/30/2022

Chandler P. Thompson

(See above for address) TERMINATED: 11/30/2022

Filing Date	#		Docket Text
12/14/2020		1	Adversary case 20–06278. Complaint against Bank of New York Mellon, Corp., BANK OF AMERICA, N.A., Federal National Mortgage Association, (a/k/a Fannie Mae), Federal Home Loan Mortgage Corp. (a/k/a Freddie Mac), Mortgage Electronic Registration Systems Incorporated (a/k/a MERS), RRA CP Opportunity Trust 1, 21 (Validity, priority or extent of lien or other interest in property) 72 (Injunctive relief – other) 91 (Declaratory judgment) Filed by Shirley White–Lett (rfs) Additional attachment(s) added on 12/15/2020 (aam).

	<u> </u>	
12/14/2020	2	Summons Issued on BANK OF AMERICA, N.A. Answer Due 01/13/2021; Bank of New York Mellon, Corp. Answer Due 01/13/2021; Federal Home Loan Mortgage Corp. (a/k/a Freddie Mac) Answer Due 01/13/2021; Federal National Mortgage Association, (a/k/a Fannie Mae) Answer Due 01/13/2021; Mortgage Electronic Registration Systems Incorporated (a/k/a MERS) Answer Due 01/13/2021; RRA CP Opportunity Trust 1 Answer Due 01/13/2021 (rfs)
12/17/2020	3	Certificate of Service of Summons and Complaint Bank of New York Mellon Corp. filed by Shirley White–Lett . (related document(s) $\underline{1}$, $\underline{2}$) (rfs) (Entered: 12/18/2020)
12/17/2020	$\frac{4}{}$	Certificate of Service of Summons and Complaint Bank of America, N.A. filed by Shirley White–Lett . (related document(s) $\underline{1}$, $\underline{2}$) (rfs) (Entered: 12/18/2020)
12/17/2020	5	Certificate of Service of Summons and Complaint Federal Home Loan Mortgage Corp filed by Shirley White–Lett . (related document(s) <u>1</u> , <u>2</u>) (rfs) (Entered: 12/18/2020)
12/17/2020	6	Certificate of Service of Summons and Complaint Federal National Mortgage Association filed by Shirley White–Lett . (related document(s)1, 2) (rfs) (Entered: 12/18/2020)
12/17/2020	7	Certificate of Service of Summons and Complaint Mers Corp Holdings, Inc. filed by Shirley White–Lett . (related document(s) <u>1</u> , <u>2</u>) (rfs) Modified on 12/21/2020 (ngs). (Entered: 12/18/2020)
12/17/2020	8	Certificate of Service of Summons and Complaint RRA CP Opportunity Trust 1 filed by Shirley White–Lett . (related document(s) <u>1</u> , <u>2</u>) (rfs) (Entered: 12/18/2020)
01/04/2021	2	Plaintiff's Amended Rule 7001 and 3007(b) Adversary Proceeding filed by Shirley White–Lett . (related document(s)1) (aam)
01/04/2021	10	Request for Issuance of Alias Summons on The Bank of New York Mellon, Mortgage Electronic Registration Systems, Inc Filed by Shirley White–Lett . (aam)
01/04/2021	11	Alias Summons Issued on Mortgage Electronic Registration Systems Incorporated (MERS) Answer Due 02/3/2021; The Bank of New York Mellon Answer Due 02/3/2021 (aam)
01/04/2021	12	Certificate of Service of Summons and Complaint filed by Shirley White–Lett . (related document(s)1, 9, 11) (hd). Modified on 1/8/2021 (ngs).
01/04/2021	13	Certificate of Service of Summons and Complaint filed by Shirley White–Lett . (related document(s) $\underline{1}$, $\underline{9}$, $\underline{11}$) (hd). Modified on $1/8/2021$ (ngs).
01/13/2021	14	Motion to Dismiss Complaint filed by John D. Andrle on behalf of Federal National Mortgage Association, (a/k/a Fannie Mae). (related document(s)1) (Andrle, John) Modified on 1/19/2021 (law).
01/13/2021	<u>15</u>	Brief <i>Memorandum of Law in Support of Defendant's Motion to Dismiss</i> filed by John D. Andrle on behalf of Federal National Mortgage Association, (a/k/a Fannie Mae). (related document(s)14) (Andrle, John)

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01/13/2021	16	Receipt of Motion to Withdraw the Reference (FEE)(20–06278–bem) [motion,205] (188.00) filing fee. Receipt Number 54917955. Fee Amount 188.00 (re: Doc14) (U.S. Treasury) ** Refund issued 01/21/2021 of \$188.00 to Attorney John Andrle ** Modified on 1/21/2021 (cjr).
01/13/2021	17	Joint Consent Motion for Extension of Time for Defendant CP Opportunity Trust 1 to Respond to the Plaintiff's Complaint filed by William Oxford Tate on behalf of RRA CP Opportunity Trust 1. (related document(s)1) (Tate, William) Modified on 1/14/2021 (law).
01/13/2021	18	Motion for Extension of Time to <i>Answer or Otherwise Respond to Plaintiff's Complaint</i> filed by Brian K. Jordan on behalf of Shellpoint Mortgage Servicing, The Bank of New York Mellon FKA The Bank of New York, as Trustee for the Certificateholders of CWALT, Inc. Alternative Loan Trust 2005–27, Mortgage Pass–Through Certificates Series 2005–27. (Jordan, Brian) Modified on 1/14/2021 (law).
01/14/2021	<u>19</u>	Amended Certificate of Service Filed by William Oxford Tate on behalf of RRA CP Opportunity Trust 1. (related document(s) <u>17</u>) (Tate, William)
01/15/2021	20	Order GRANTING Joint Consent Motion for Extension of Time for Defendant to Respond to Plaintiff's Complaint. Defendant's time is extended through and Including 1/20/2021. (Related Doc # 17) Service by BNC. Entered on 1/15/2021. (law)
01/17/2021	21	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 01/17/2021. (Admin.) (Entered: 01/18/2021)
01/19/2021	22	Motion for Brief Extension of Time for Bank of America, N.A. to Respond to Plaintiff's Complaint filed by Christine S. Kapur on behalf of BANK OF AMERICA, N.A (related document(s)9) (Kapur, Christine) Modified on 1/20/2021 (law).
01/19/2021	23	Amended Motion for Extension of Time to <i>Answer or Otherwise Respond to Plaintiff's Complaint</i> filed by Brian K. Jordan on behalf of The Bank of New York Mellon, Shellpoint Mortgage Servicing. (related document(s)18) (Jordan, Brian) Modified on 1/20/2021 (law).
01/20/2021	24	Order to Return Filing Fee. Service by BNC. Entered on 1/20/2021. (related document(s)14) (law)
01/20/2021	25	Motion to Dismiss Complaint filed by William Oxford Tate on behalf of RRA CP Opportunity Trust 1. (Tate, William) Modified on 1/21/2021 (law). Additional attachment(s) added on 1/21/2021 (ngs).
01/21/2021		Document is incorrect or deficient in the following manner: Missing Certificate of Service, (related document(s)25) (law)
01/21/2021	<u>26</u>	Certificate of Service Filed by William Oxford Tate on behalf of RRA CP Opportunity Trust 1. (related document(s)25) (Tate, William)
01/22/2021	27	Certificate of Mailing by BNC of Order Notice Date 01/22/2021. (Admin.) (Entered: 01/23/2021)
01/26/2021	28	Certificate of Consent to Withdrawal and Notice of Substitution of Counsel filed by Chandler P. Thompson on behalf of Bank of New York Mellon, Corp., Mortgage Electronic Registration Systems Incorporated (MERS), Shellpoint Mortgage Servicing. (Thompson, Chandler) Modified

		on 1/27/2021 (law).
01/28/2021	29	Plaintiff's Response to Motion to Dismiss of Defendant Federal National Mortgage Association filed by Shirley White–Lett . (related document(s)14)(rfs)
01/29/2021	30	Order GRANTING Amended Motion for Extention of Time to Answer or Otherwise Respond to Complaint. BONY and Shellpoint deadline to answer is extended thirty (30) days. (Related Doc <u>23</u>) Service by BNC. Entered on 1/29/2021. (law)
01/31/2021	31	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 01/31/2021. (Admin.) (Entered: 02/01/2021)
02/01/2021	32	Plaintiff's Objections to Doc. 28 Denoted Certificate of Consent to Withdrawal and Notice of Substitution of Counsel AND Motion to Disqualify Counsel filed by Shirley White–Lett . (related document(s)28) (hd)
02/01/2021	33	Plaintiff's Cross–Motion for Summary Judgment AND Response to Motion to Dismiss of RRA CP Opportunity Trust 1, filed by Shirley White–Lett . (hd). (Related document(s) <u>25</u>) Modified on 2/2/2021 (law).
02/02/2021	34	Motion for Extension of Time to Answer or Otherwise Response to Plaintiff's Amended Complaint. Extension for February 12, 2021 filed by Chandler P. Thompson on behalf of Mortgage Electronic Registration Systems Incorporated (MERS). (related document(s)9) (Thompson, Chandler) Modified on 2/2/2021 (law).
02/03/2021	35	Amended Motion for Brief Extension of Time for Bank of America, N.A. to Respond to Plaintiff's Complaint filed by Christine S. Kapur on behalf of BANK OF AMERICA, N.A (related document(s)22) (Kapur, Christine) Modified on 2/4/2021 (law).
02/05/2021	36	Order GRANTING Motion for Brief Extension of Time for Bank of America, N.A. to Respond to Plaintiff's Complaint Trough and Including February 3, 2021. (Related Doc # 22) Service by BNC. Entered on 2/5/2021. (law)
02/05/2021	37	Order GRANTING Motion for Brief Extension of Time for Bank of America, N.A. to Respond to Plaintiff's Complaint Trough and Including February 12, 2021. (Related Doc # 35) Service by BNC. Entered on 2/5/2021. (law)
02/07/2021	38	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 02/07/2021. (Admin.) (Entered: 02/08/2021)
02/07/2021	39	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 02/07/2021. (Admin.) (Entered: 02/08/2021)
02/10/2021	40	Order GRANTING Mortgage Electronic Registration Systems, Inc.'s Motion for Extension of Time to Answer or Otherwise Response to Plaintiff's Amended Complaint. Extended to February 12, 2021. (Related Doc # 34) Service by BNC. Entered on 2/10/2021. (law)
02/11/2021	41	Order and Notice of Hearing on Certificate of Consent to Withdrawal and Notice of Substitution of Counsel filed by Chandler P. Thompson and Plaintiffs objection thereto. Service by BNC. Entered on 2/11/2021.

		(related document(s)28, 32) (law)
02/11/2021	42	Motion to Dismiss <i>Plaintiffs Amended Complaint</i> filed by Chandler P. Thompson on behalf of Merscorp Holdings, Inc. (d/b/a MERS), Mortgage Electronic Registration Systems Incorporated (MERS). (related document(s) <u>9</u>) (Thompson, Chandler)
02/12/2021	43	Answer of The Bank of New York Mellon's to Adversary Complaint filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (Thompson, Chandler) Modified on 2/16/2021 (law).
02/12/2021	44	Amended Certificate of Consent to Withdrawal and Notice of Substitution of Counsel filed by Chandler P. Thompson on behalf of Mortgage Electronic Registration Systems Incorporated (MERS). (Thompson, Chandler). (Related document(s) <u>28</u>) Modified on 2/16/2021 (law).
02/12/2021	45	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 02/12/2021. (Admin.) (Entered: 02/14/2021)
02/13/2021	46	Certificate of Mailing by BNC of Order and Notice Notice Date 02/13/2021. (Admin.) (Entered: 02/14/2021)
02/15/2021	47	Motion for Leave for Bank of America, N.A. to File Its Motion to Dismiss Plaintiff's Complaint filed by Christine S. Kapur on behalf of BANK OF AMERICA, N.A (related document(s)9) (Kapur, Christine) Modified on 2/16/2021 (law).
02/15/2021	48	Motion to Dismiss Plaintiff's Complaint filed by Christine S. Kapur on behalf of BANK OF AMERICA, N.A (related document(s)9) (Kapur, Christine) Modified on 2/16/2021 (law).
02/16/2021		Document is incorrect or deficient in the following manner: Missing Certificate of Service, (related document(s)44) (law)
02/16/2021	49	Response to Plaintiff's Cross–Motion for Summary Judgment and Reply to Plaintiff's Response to Motion to Dismiss filed by William Oxford Tate on behalf of RRA CP Opportunity Trust 1. (related document(s)33)(Tate, William) Modified on 2/17/2021 (law).
02/17/2021	<u>50</u>	Order GRANTING Motion for Leave to File Its Motion to Dismiss Plaintiff's Complaint. (Related Doc # <u>47</u>) Service by BNC. Entered on 2/17/2021. (law)
02/17/2021		Document is incorrect or deficient in the following manner: Missing Certificate of Service, (related document(s)49) (law)
02/17/2021	51	Certificate of Service Filed by William Oxford Tate on behalf of RRA CP Opportunity Trust 1. (related document(s)49) (Tate, William)
02/17/2021	52	Amended Certificate of Consent to Withdrawal and Notice of Substitution of Counsel with Certificate of Service filed by Chandler P. Thompson on behalf of Mortgage Electronic Registration Systems Incorporated (MERS), Shellpoint Mortgage Servicing, The Bank of New York Mellon. (Thompson, Chandler). (Related document(s) 44) Modified on 2/18/2021 (law).

	53	Reply Brief in Support of Defendant's Motion to Dismiss filed by John D.
02/18/2021	<u> 55</u>	Andrle on behalf of Federal National Mortgage Association, (a/k/a Fannie Mae). (related document(s)14, 29)(Andrle, John). Modified on 2/18/2021 (law).
02/18/2021	<u>54</u>	The Bank Of New York Mellon And Mortgage Electronic Registration Systems Inc.'s Response to Plaintiff's Objections to Doc. 28 Denoted Certificate of Consent to Withdrawal and Notice of Substitution of Counsel AND Motion to Disqualify Counsel filed by Chandler P. Thompson on behalf of Mortgage Electronic Registration Systems Incorporated (MERS), The Bank of New York Mellon. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D) (related document(s)28, 32)(Thompson, Chandler) Modified on 2/19/2021 (law).
02/19/2021	<u>55</u>	Corrected Certificate of Service of The Bank of New York Mellon and Mortgage Electronic Registration Systems Inc.'S Response to Plaintiff's Objections to Doc. 28 Filed by Chandler P. Thompson on behalf of Mortgage Electronic Registration Systems Incorporated (MERS), The Bank of New York Mellon. (related document(s)54) (Thompson, Chandler) Modified on 2/22/2021 (law).
02/19/2021	<u>56</u>	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 02/19/2021. (Admin.) (Entered: 02/20/2021)
02/23/2021		(FOR CALENDARING PURPOSES ONLY) Hearing to be held on 3/4/2021 at 10:00 AM in Courtroom 1402, Atlanta, (related document(s)28, 44) (csh)
02/25/2021	<u>57</u>	Plaintiff's Response to the Motion to Dismiss of Bank of America, N.A. filed by Shirley White–Lett . (related document(s)48)(rfs)
02/25/2021	<u>58</u>	Application for Admission Pro Hac Vice, USDC receipt # GAN100127934, (Document is restricted and can only be viewed by Court staff.) filed by Alan M. Hurst on behalf of NewRez, LLC . (rfs)
02/25/2021	<u>59</u>	Plaintiff's Cross Motion for Summary Judgment and Response to Motion to Dismiss of Merscorp Holdings, Inc. and MERS filed by Shirley White–Lett. (scm)
03/01/2021	<u>60</u>	Order GRANTING Application for Admission Pro Hac Vice. (Related Doc # <u>58</u>) Service by BNC. Entered on 3/1/2021. (law)
03/01/2021	<u>61</u>	Plaintiff's Reply to RCC Opportunity Trust 1's Response to Plaintiff's Motion for Summary Judgment filed by Shirley White–Lett . (related document(s)49)(hd) Modified on 3/1/2021 (law).
03/01/2021	<u>62</u>	Plaintiff's Reply to Response of BONYM to Plaintiff's Motion to Disqualify Counsel filed by Shirley White–Lett . (related document(s)54)(hd)
03/03/2021	63	Certificate of Mailing by BNC of Order on Application for Admission Pro Hac Vice Notice Date 03/03/2021. (Admin.) (Entered: 03/04/2021)
03/04/2021		Hearing Held re: (related document(s)44) (csh)
03/05/2021	64	Order that the Objection is OVERRULED without prejudice to Plaintiffs briefing the issue of the relevancy of the testimony sought from Mr. Thompson in the event the proceeding remains open after the resolution of

		the outstanding motions to dismiss. Service by BNC. Entered on 3/5/2021. (related document(s)32) (law)
03/07/2021	65	Certificate of Mailing by BNC of Order Notice Date 03/07/2021. (Admin.) (Entered: 03/08/2021)
03/11/2021	66	Plaintiff's Motion for Summary Judgment as to Fannie Mae on Claims Under Rule 7001(2) and 7001(9) filed by Shirley White–Lett . (rfs)
03/11/2021	<u>68</u>	Plaintiff's Statement of Undisputed Facts in Support of Plaintiff's Motion for Summary Judgment as to Fannie Mae on Claims Under Rule 7001(2) and 7001(9) Filed by Shirley White–Lett . (aam). (Related document(s) 66) Modified on 3/15/2021 (law). (Entered: 03/12/2021)
03/12/2021	67	Report and Recommendation on RRA CP Opportunity Trust 1st Motion to Dismiss. The Motion to Dismiss is well founded and the Court recommends that the Motion to Dismiss be granted and the claims in the Amended Complaint against RRA be dismissed. Service by BNC. Entered on 3/12/2021. (related document(s)25) (jlc)
03/14/2021	<u>69</u>	Certificate of Mailing by BNC of Order Notice Date 03/14/2021. (Admin.) (Entered: 03/15/2021)
03/15/2021	70	Reply Supporting Their Motion to Dismiss Plaintiff's Amended Complaint filed by Chandler P. Thompson on behalf of Merscorp Holdings, Inc. (d/b/a MERS), Mortgage Electronic Registration Systems Incorporated (MERS). (related document(s)42)(Thompson, Chandler) Modified on 3/16/2021 (law).
03/18/2021	71	Plaintiff's Motion for Partial Summary Judgment as to Bank of New York Mellon on Rule 7001(2) and 7001(9) and Objection to Proof of Claim filed by Shirley White–Lett . (hd)
03/18/2021	72	Plaintiff's Motion to Strike the Proof of Claim of Defendant Bank of New York Mellon filed by Shirley White–Lett . (hd)
03/18/2021	73	Plaintiff's Statement of Undisputed Facts in Support of Plaintiff's Motion for Partial Summary Judgment against The Bank of New York Mellon as to Claims under Rule 7001(2) and 7001(9) Filed by Shirley White–Lett . (hd)
03/22/2021	74	Plaintiffs Motion for Partial Summary Judgment As to Bank of America, N.A., on Claims Under Rule 7001(2) and 7001(9) filed by Shirley White–Lett . (rfs)
03/22/2021	75	Plaintiffs Motion for Sanctions Against Bank of America, N.A. and the Bank of New York Mellon for Violations of 11 U.S.C. 524 filed by Shirley White–Lett . (rfs)
03/22/2021	76	Plaintiff's Statement of Undisputed Facts in Support of Plaintiff's Motion for Partial Summary Judgment Against Bank of America, N.A. Filed by Shirley White–Lett . (rfs). (Related document(s) <u>74</u>) Modified on 3/22/2021 (law).
03/22/2021	77	Merscorp Holdings, Inc. and Mortgage Electronic Registration Systems, Inc.'s Opposition to Plaintiff's Cross–Motion for Summary Judgment filed by Chandler P. Thompson on behalf of Merscorp Holdings, Inc. (d/b/a MERS), Mortgage Electronic Registration Systems Incorporated (MERS).

		(related document(s) <u>59</u>)(Thompson, Chandler) Modified on 3/23/2021 (law).
03/23/2021	78	[WITHDRAWN] Plaintiff's Motion to Vacate and/or to Amend or Reconsider Report and Recommendation [Doc 67] and Motion for Voluntary Dismissal of RRA CP Opportunity Trust 1 filed by Shirley White–Lett . (related document(s)67) (rfs) Modified on 4/21/2021 (law).
03/29/2021	79	Order GRANTING Federal National Mortgage Association's Motion to Dismiss. ORDERED that Plaintiffs claims against FNMA are hereby DISMISSED.(Related Doc # 14) Service by BNC. Entered on 3/29/2021. (cws)
03/31/2021	80	Plaintiff's Motion for Declaratory Judment and/or for Summary Judgment on her Claim against Merscorp Holdings, Inc. and Mortgage Electronic Registration Systems Inc. filed by Shirley White–Lett . (hd)
03/31/2021	81	Certificate of Mailing by BNC of Order on Motion to Withdraw the Reference Notice Date 03/31/2021. (Admin.) (Entered: 04/01/2021)
04/05/2021	82	[WITHDRAWN] Opposition to Plaintiff's Motion for Partial Summary Judgment as to Bank of New York Mellon on Rule 7001(2) and 7001(9) and Objection to Proof of Claim filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (Attachments: # 1 Exhibit A – Magistrate Judge's Report and Recommendation in Case No. 1:17–cv–03385 # 2 Exhibit B – Order Adopting Magistrate Judges Report and Recommendation in Case No. 1:17–cv–03385 # 3 Exhibit C – Complaint in Case No. 1:17–cv–03385) (related document(s)71)(Thompson, Chandler) Modified on 4/6/2021 (law). Modified on 4/9/2021 (law).
04/05/2021	83	Motion for Brief Extension of Time For Defendants to Respond to Plaintiff's Motion for Sanctions filed by Christine S. Kapur on behalf of BANK OF AMERICA, N.A., The Bank of New York Mellon. (related document(s)75) (Kapur, Christine) Modified on 4/6/2021 (law).
04/06/2021	84	Response to Plaintiff's Motion to Vacate and/or Amend or Reconsider Report and Recommendation and Motion for Voluntary Dismissal of RRA Cp Opportunity Trust 1 filed by William Oxford Tate on behalf of RRA CP Opportunity Trust 1. (related document(s)78)(Tate, William) Modified on 4/7/2021 (law).
04/08/2021	85	Response in Opposition to Plaintiff's Motion to Strike Proof of Claim filed by Chandler P. Thompson on behalf of The Bank of New York Mellon, (Attachments: # 1 Exhibit A – Magistrate Judge's Report and Recommendation in Case No. 1:17–cv–03385 # 2 Exhibit B – Order Adopting Magistrate Judges Report and Recommendation in Case No. 1:17–cv–03385 # 3 Exhibit C – Complaint in Case No. 1:17–cv–03385) (related document(s)72)(Thompson, Chandler) Modified on 4/9/2021 (law).
04/08/2021	86	Notice of Withdrawal of BoNYM's Opposition to Plaintiff's Motion for Partial Summary Judgment as to BoNYM on Rule 7001(2) and 7001(9) and Objection to Proof of Claim filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (related document(s)82) (Thompson, Chandler) Modified on 4/9/2021 (law).
04/12/2021	87	Motion for Extension of Time to Respond to Plaintiff's Motion for Partial Summary Judgment as to Bank of New York Mellon on Rule 7001(2) and

		7001(9) and Objection to Proof of Claim. filed by Chandler P. Thompson
		on behalf of The Bank of New York Mellon. (related document(s) <u>71</u>) (Thompson, Chandler) Modified on 4/12/2021 (law).
04/13/2021	88	Plaintiff's Reply to RRA CP Opportunity Trust 1's Response to Plaintiff's Motion to Vacate and/or Amend or Reconsider Report and Recommendation filed by Shirley White–Lett . (related document(s)84)(hd)
04/15/2021	89	Motion for Extension of Time for Bank of America, N.A. to Respond to Plaintiff's Motion for Partial Summary Judgment filed by Christine S. Kapur on behalf of BANK OF AMERICA, N.A (related document(s) <u>74</u>) (Kapur, Christine) Modified on 4/16/2021 (law).
04/19/2021	90	Plaintiff's Reply to Bank of New York Mellon's Response to Plaintiff's Motion to Strike Proof of Claim filed by Shirley White–Lett . (related document(s) <u>85</u>)(rfs)
04/19/2021	91	Motion to Extend Time to To Respond to Plaintiffs Second Summary Judgment Motion filed by Chandler P. Thompson on behalf of Merscorp Holdings, Inc. (d/b/a MERS), Mortgage Electronic Registration Systems Incorporated (MERS). (related document(s) <u>80</u>) (Thompson, Chandler)
04/21/2021	92	Plaintiff's Notice of Withdrawal of Motion to Vacate Filed by Shirley White–Lett . (related document(s) <u>78</u>) (rfs)
04/21/2021	93	Order GRANTING Motion for Extension of Time to Respond to Plaintiff's Motion for Sanctions. (Related Doc # <u>83</u>) Service by BNC. Entered on 4/21/2021. (law)
04/21/2021	94	Order GRANTING Motion for Extension of Time for Bank of America, N.A. to Respond to Plaintiff's Motion for Partial Summary Judgment. (Related Doc # 89) Service by BNC. Entered on 4/21/2021. (law)
04/22/2021	95	The Bank of New York Mellon's Opposition to Plaintiff's Motion for Partial Summary Judgment as to Bank of New York Mellon On Rule 7001(2) And 7001(9) and Objection to Proof of Claim filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D) (related document(s)71)(Thompson, Chandler) Modified on 4/23/2021 (law).
04/23/2021	96	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 04/23/2021. (Admin.) (Entered: 04/24/2021)
04/23/2021	97	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 04/23/2021. (Admin.) (Entered: 04/24/2021)
04/26/2021	98	Plaintiff's Response and Cross–Motion for Consolidation of Pending Motions Regarding The Motion of Merscorp and MERS for Extension filed by Shirley White–Lett . (related document(s) <u>91</u>)(hd)
05/03/2021	99	Plaintiff's Reply to the Response of BONYM to Plaintiff's Motion for Partial Summary Judgment filed by Shirley White–Lett . (related document(s)95)(rfs)
05/05/2021	100	Returned mail addressed to: Chandler P. Thompson, Akerman LLP, 999 Peachtree Street, NE, Suite 1700, Atlanta, GA 30309–4524. (related document(s)93) (ngs)

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05/10/2021	101	Reply to Response Supporting Motion for Extension of Time to Respond to Plaintiff's Second Summary Judgment Motion filed by Chandler P. Thompson on behalf of Merscorp Holdings, Inc. (d/b/a MERS), Mortgage Electronic Registration Systems Incorporated (MERS). (related document(s)91, 98)(Thompson, Chandler). Modified on 5/11/2021 (law).
05/10/2021	102	Motion to Dismiss Plaintiff's Amended Complaint and Motion for Judgment on the Pleadings <i>and Motion to Dismiss</i> filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (Attachments: # 1 Exhibit A – Complaint and Demand for Jury Trial – Case No. 13–1–4212 # 2 Exhibit B – Remittitur in Case No. A15A0815 # 3 Exhibit C – Magistrate Judge's Report and Recommendation in Case No. 1:17–cv–03385 # 4 Exhibit D – Order Adopting Magistrate Judges Report and Recommendation in Case No. 1:17–cv–03385) (related document(s)9) (Thompson, Chandler) Modified on 5/11/2021 (law).
05/24/2021	103	Plaintiff's Response to the Motion to Dismiss of Bank of New York Mellon filed by Shirley White–Lett . (related document(s) <u>102</u>)(hd)
06/07/2021	104	Motion for Extension of Time to File Reply in Support of The Bank of New York Mellon's Motion to Dismiss Plaintiff's Amended Complaint and Motion for Judgment on the Pleadings and Motion to Dismiss filed by Chandler P. Thompson on behalf of The Bank of New York Mellon, Corp (related document(s)102) (Thompson, Chandler) Modified on 6/8/2021 (law).
06/08/2021		Notice that the Motion for Extension of Time filed by Chandler Thompson is incorrect or deficient in the following manner: Missing Certificate of Service, (related document(s)104) (law)
06/08/2021	105	Order GRANTING Motion for Extension of Time to File Reply in Support of The Bank of New York Mellon's Motion to Dismiss Plaintiff's Amended Complaint and Motion for Judgment on the Pleadings and Motion to Dismiss. Matter is extended to June 14, 2021. (Related Doc # 104) Service by BNC. Entered on 6/8/2021. (law)
06/08/2021	106	Certificate of Service Filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (related document(s) <u>104</u>) (Thompson, Chandler)
06/10/2021	107	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 06/10/2021. (Admin.) (Entered: 06/11/2021)
06/11/2021	108	ORDERED that Plaintiffs Motion for Summary Judgment as to Fannie Mae is DENIED as MOOT. (Related Doc # <u>66</u>) Service by BNC. Entered on 6/11/2021. (law)
06/13/2021	109	Certificate of Mailing by BNC of Order on Motion to Summary Judgment Notice Date 06/13/2021. (Admin.) (Entered: 06/14/2021)
06/14/2021	110	The Bank of New York Mellon's Reply Supporting Motion to Dismiss Plaintiff's Amended Complaint and Motion for Judgment on the Pleadings and Motion to Dismiss filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (related document(s)102, 103)(Thompson, Chandler). Modified on 6/15/2021 (law).
06/17/2021	111	Order. Because Plaintiff has withdrawn her objections to the Report and Recommendation, the Clerk of Court is directed to transmit the Report

		and Recommendation to the District Court. Service by BNC. Entered on 6/17/2021. (related document(s)67) (law)
06/17/2021	112	Transmittal of Report and Recommendations to District Court. Related document(s) 111,67. (yl) US District Court Case #: 1:21-cv-02471-WMR Modified on 7/13/2021 (yl).
06/19/2021	113	Certificate of Mailing by BNC of Order Notice Date 06/19/2021. (Admin.) (Entered: 06/20/2021)
08/18/2021	114	Order GRANTING The Bank of New York Mellon's Motion for Extension of Time to Respond to Plaintiff's Motion for Partial Summary Judgment as to Bank of New York Mellon on Rule 7001(2) and 7001(9) and Objection to Proof of Claim. Deadline is extended to April 22, 2021. (Related Doc # 87) Service by BNC. Entered on 8/18/2021. (law)
08/20/2021	115	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 08/20/2021. (Admin.) (Entered: 08/21/2021)
09/01/2021	116	Order GRANTING Motion to Extend Time To Respond to Plaintiffs Second Summary Judgment Motion and no response to the Second MSJ/MDJ is required until 30 days after entry of an order on the pending MTD. (Related Doc # 91) Service by BNC. Entered on 9/1/2021. (tra)
09/02/2021	117	Order Extending Response Deadlines Until Further Order of the Court Service by BNC. Entered on 9/2/2021. (tra)
09/03/2021	118	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 09/03/2021. (Admin.) (Entered: 09/04/2021)
09/04/2021	119	Certificate of Mailing by BNC of Order Notice Date 09/04/2021. (Admin.) (Entered: 09/05/2021)
09/14/2021	120	Order and Notice of Status Conference. Service by BNC. Hearing to be held on 10/4/2021 at 11:00 AM in Courtroom 1402, Atlanta, Entered on 9/14/2021. (related document(s)102) (tra)
09/15/2021	121	Order on Merscorp Holdings, Inc. and Mortgage Electronic Registration Systems, Inc's Motion to Dismiss. ORDERED that the Motion to Dismiss [Doc. 42] is GRANTED; it is further ORDERED that the First Summary Judgment Motion [Doc. 59], the Second Summary Judgment Motion [Doc. 80] and the Consolidation Motion 98 are DENIED as moot. (Related Doc # 42, 59, 80, 98) Service by BNC. Entered on 9/15/2021. (tra)
09/16/2021	122	Certificate of Mailing by BNC of Order and Notice Notice Date 09/16/2021. (Admin.) (Entered: 09/17/2021)
09/17/2021	123	Certificate of Mailing by BNC of Order on Motion to Dismiss Notice Date 09/17/2021. (Admin.) (Entered: 09/18/2021)
09/17/2021	124	Certificate of Mailing by BNC of Order on Motion to Summary Judgment Notice Date 09/17/2021. (Admin.) (Entered: 09/18/2021)
09/23/2021	125	Motion to Supplement the Record Based Upon Newly Discovered Evidence filed by Shirley White–Lett . (hd)

09/23/2021	126	[ENTERED IN ERROR] Amended Declaration of Shirley White–Lett filed by Shirley White–Lett . (hd) Modified on 9/23/2021 (hd).
09/23/2021	127	[ENTERED IN ERROR] Amended Declaration of Shirley White–Lett Filed by Shirley White–Lett . (hd) Modified on 9/23/2021 (hd).
09/23/2021		Notice that Document NumberS 126, 127 – Amended Declaration of Shirley White–Lett, were entered in error. (related document(s)126, 127) (hd)
09/24/2021	128	Certificate of Mailing by BNC of Order and Notice Notice Date 09/24/2021. (Admin.) (Entered: 09/25/2021)
10/08/2021	129	ORDERED that Plaintiffs Motion for Sanctions is STRICKEN, and it is further ORDERED that to the extent Plaintiff requests any further relief in the Motion for Sanctions, those requests are DENIED Service by BNC. Entered on 10/8/2021. (tra). Related document(s) 75 M Modified on 10/8/2021 (tra).
10/08/2021	130	ORDERED that Plaintiffs Motion to Strike is STRICKEN Service by BNC. Entered on 10/8/2021. (tra). Related document(s) <u>72</u> Modified on 10/8/2021 (tra).
10/10/2021	131	Certificate of Mailing by BNC of Order Notice Date 10/10/2021. (Admin.) (Entered: 10/11/2021)
10/10/2021	132	Certificate of Mailing by BNC of Order Notice Date 10/10/2021. (Admin.) (Entered: 10/11/2021)
10/21/2021	133	Plaintiff's Motion to Amend/Modify and For Reconsideration of Order Striking Plaintiff's Motion to Strike And Motion for Order Regarding Rule 26(f) Meeting and Setting of Deadlines to Complete Discovery and For Amendment of Pleadings And Motion for Leave to Amend the Complaint filed by Shirley White–Lett . (related document(s)130) (rfs)
10/22/2021	134	Order on Bank of America, N.A.,'s Motion to Dismiss Service by BNC. Entered on 10/22/2021. (related document(s)48) (tra)
10/24/2021	135	Certificate of Mailing by BNC of Order Notice Date 10/24/2021. (Admin.) (Entered: 10/25/2021)
10/26/2021	136	Plaintiff's Revised Motion for Leave to Amend the Complaint filed by Shirley White–Lett . (hd). Related document(s) <u>133</u> . Modified on 10/27/2021 (ngs). (Entered: 10/27/2021)
10/26/2021	137	Exhibit A – Plaintiff's Further Amended Complaint filed by Shirley White–Lett . (hd) Related document(s) <u>136</u> Modified on 11/2/2021 (ngs). (Entered: 10/27/2021)
10/27/2021	138	[ENTERED IN ERROR] – Notice of deficient filing re: Plaintiff's Further Amended Complaint – Missing Certificate of Service, . Service by BNC. (related document(s)137) (ngs) Modified on 11/2/2021 (ngs).
10/29/2021	139	Certificate of Mailing by BNC of Notice of Deficiency Notice Date 10/29/2021. (Admin.) (Entered: 10/30/2021)
11/02/2021		

		Notice that Document Number 138 – Notice of deficient filing, was entered in error. (related document(s)138) (ngs)
11/08/2021	140	Notice of Appearance filed by Allison G. Rhadans on behalf of BANK OF AMERICA, N.A (Rhadans, Allison)
11/08/2021	141	Motion for Brief Extension of Time, through and including November 29, 2021, for Bank of America, N.A. to Respond to "Plaintiff's Amended Rule 7001 and 3007(b) Adversary Proceeding for the Following Purposes" (Doc. 9) and Plaintiff's Motion for Partial Summary Judgment (Doc. 74) filed by Allison G. Rhadans on behalf of BANK OF AMERICA, N.A (related document(s)9, 74) (Rhadans, Allison) Modified on 11/9/2021 (ngs).
11/10/2021	142	COPY of ORDER from District Court: RRA's motion to dismiss is GRANTED, and Plaintiff's claims against RRA are DISMISSED. Signed by Judge William M. Ray, II on 11/8/2021 Entered on 11/10/2021. (related document(s)67, 111) (yl)
11/17/2021	143	Order GRANTING Motion to Extend Time to Respond to Plaintiffs Amended Rule 7001 and 3007(b) Adversary Proceeding for the following purposes [Doc. 9] and Plaintiffs Motion for Partial Summary Judgment through and including November 29,2021 [Doc. 74]. (Related Doc # 141) Service by BNC. Entered on 11/17/2021. (tra)
11/19/2021	144	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 11/19/2021. (Admin.) (Entered: 11/20/2021)
11/29/2021	<u>145</u>	Answer to Amended Complaint filed by Allison G. Rhadans on behalf of BANK OF AMERICA, N.A (Rhadans, Allison)
11/29/2021	146	Defendant's Response In Opposition to Plaintiff's Motion for Partial Summary Judgment as to Bank of America, N.A. on Claims Under Rule 7001(2) and 7001(9) filed by Allison G. Rhadans on behalf of BANK OF AMERICA, N.A. (related document(s)74)(Rhadans, Allison) Modified on 11/29/2021 (ngs).
11/29/2021	147	Defendant's Response to Plaintiff's Statement of Undisputed Facts filed by Allison G. Rhadans on behalf of BANK OF AMERICA, N.A (Rhadans, Allison) Related document(s) <u>76</u> . Modified on 11/29/2021 (ngs).
11/29/2021	148	Order On Bank Of New York Mellons Motion To Dismiss And Motion For Judgment On The Pleadings And Plaintiffs Motion For Partial Summary Judgment Service by BNC. Entered on 11/29/2021. (related document(s) 71, 72, 102) (tra). Modified on 12/1/2021 (ngs).
12/01/2021	149	Certificate of Mailing by BNC of Order Notice Date 12/01/2021. (Admin.) (Entered: 12/02/2021)
12/02/2021	150	Order Setting Response Deadline. ORDERED that to the extent any party wishes to file responsive pleadings or replies to any of the Motions and/or previously filed responsive pleadings to the Motions, the deadline to file such optional pleadings is through and including Thursday, December 16, 2021. Service by BNC. Entered on 12/2/2021. (tra)
12/04/2021	<u>151</u>	Certificate of Mailing by BNC of Order Notice Date 12/04/2021. (Admin.) (Entered: 12/05/2021)

12/07/2021	<u>152</u>	Plaintiff's Motion for Rule 54(b) Certification filed by Shirley White–Lett . (rfs)
12/07/2021	153	Plaintiff's Second Revised Motion For Leave to Amend the Complaint filed by Shirley White–Lett . (related document(s)133, 136) (rfs)
12/07/2021	154	Plaintiff's Motion For Reconsideration of Order [Doc.148] Dismissing Objections to Claim filed by Shirley White–Lett . (related document(s)148) (rfs)
12/14/2021	155	Transcript regarding Hearing Held 10/04/21 RE: Status Conference Hearing. The transcript may be viewed at the Bankruptcy Court Clerk's Office or purchased from a transcriber. [For information about how to contact the transcriber, refer to the Court's Transcript Request Procedures page under the General Information tab on the Court's Website] Transcrip access will be restricted through 3/14/2022. (related document(s)102, 120 (ngs)
12/16/2021	<u>156</u>	The Bank of New York Mellon's Opposition to Motion to Amend/Modify Revised Motion for Leave to Amend, and Second Revised Motion for Leave to Amend filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (related document(s)133, 136, 153)(Thompson, Chandler) Modified on 12/17/2021 (ngs).
12/27/2021	157	The Bank of New York Mellon's Corrected Opposition to Motion to Amend/Modify, Revised Motion for Leave to Amend, and Second Revised Motion for Leave to Amend filed by Chandler P. Thompson on behalf of The Bank of New York Mellon. (Attachments: # 1 Exhibit A – Second Amended Complaint and Demand for Jury Trial in Case No. 13–1–4212–34) (related document(s)133, 136, 153, 156)(Thompson, Chandler) Modified on 12/28/2021 (ngs).
12/27/2021	<u>158</u>	The Bank of New York Mellon's Opposition to Motion for Reconsideration of Order Dismissing Objections filed by Alan Michael Hurst on behalf of The Bank of New York Mellon. (Attachments: # 1 Exhibit A – Second Amended Complaint and Demand for Jury Trial in Case No. 13–1–4212–34) (related document(s)154)(Hurst, Alan) Modified on 12/28/2021 (ngs).
01/03/2022	<u>159</u>	Plaintiff's Reply to The Bank of New York Mellon's Opposition to Motio to Amend/Modify, Revised Motion for Leave to Amend, and Second Revised Motion for Leave to Amend filed by Shirley White–Lett . (related document(s)157)(hd)
01/03/2022	160	Plaintiff's Reply The Bank of New York Mellon's Opposition to Motion for Reconsideration of Order Dismissing Objections to Claim filed by Shirley White–Lett . (related document(s)158)(hd)
01/04/2022	161	Notice of Leave of Absence from March 7, 2022 through March 11, 2022 filed by Attorney Allison G. Rhadans. (ebjl) (Entered: 01/06/2022)
03/08/2022	162	Notice of Leave of Absence from May 13, 2022; May 20, 2022; July 5, 2022 through July 8, 2022; July 11, 2022 through July 12, 2022; August 3, 2022 through August 5, 2022; August 8, 2022 through August 9, 2022 filed by Attorney Allison G. Rhadans. (ebjl) (Entered: 03/09/2022)
03/21/2022	163	ORDERED that Plaintiffs Motion to Reconsider is DENIED; it is further ORDERED that BONYM shall not be required to respond to any papers

		filed by Plaintiff after entry of this Order unless directed to do so by the
		Court. (Related Doc # <u>154</u>) Service by BNC. Entered on 3/21/2022. (cws)
03/21/2022	164	ORDERED that Plaintiffs Motion to Amend/Modify and For Reconsideration of Order Striking Plaintiff's Motion to Strike And Motion for Order Regarding Rule 26(f) Meeting and Setting of Deadlines to Complete Discovery and For Amendment of Pleadings And Motion for Leave to Amend the Complaint, Revised Motion for Leave to Amend the Complaint, and Second Revised Motion For Leave to Amend the Complaint are DENIED. (Related Doc 153) Service by BNC. Entered on 3/21/2022. (cws). Related document(s) 136 Motion to Amend. Modified on 3/21/2022 (cws).
03/21/2022	165	Order GRANTING Plaintiff's Motion for Rule 54(b) Certification and that orders noted at docket entries 163 and 164 are final and subject to immediately appeal there being no just reason for delay. (Related Doc # 152) Service by BNC. Entered on 3/21/2022. (cws)
03/21/2022	166	Order DENYING Plaintiff's Motion to Supplement the record based upon newly discovered evidence without prejudice. (Related Doc # 125) Service by BNC. Entered on 3/21/2022. (cws)
03/23/2022	<u>167</u>	Certificate of Mailing by BNC of Order on Motion to Amend Notice Date 03/23/2022. (Admin.) (Entered: 03/24/2022)
03/23/2022	<u>168</u>	Certificate of Mailing by BNC of Order on Motion to Amend Notice Date 03/23/2022. (Admin.) (Entered: 03/24/2022)
03/23/2022	<u>169</u>	Certificate of Mailing by BNC of Order on Motion for Partial Summary Judgment Notice Date 03/23/2022. (Admin.) (Entered: 03/24/2022)
03/23/2022	170	Certificate of Mailing by BNC of Order on Motion to Reconsider Notice Date 03/23/2022. (Admin.) (Entered: 03/24/2022)
04/01/2022	171	Notice of Appeal to District Court, Fee \$ 298 Receipt Number: 1267358, Amount Paid \$ None, filed by Shirley White–Lett . Appellant Designation due by 4/15/2022, submission by USBC to USDC due by 5/2/2022, (related document(s)148) (rfs) Added Receipt Number. Modified on 4/27/2022 (cjr).
04/04/2022	<u>172</u>	Notification of Appeal Requirements (related document(s) <u>171</u>) (mks)
04/04/2022	173	[Entered in Error] Notice of deficient filing re: Missing Fee, . 298.00 (related document(s) <u>171</u>) (mks) Modified on 4/4/2022 (mks).
04/04/2022		Notice that Document Number 173 – Notice of deficient filing, was entered in error. (related document(s) 173) (mks)
04/04/2022	174	Notice of deficient filing re: Notice of Appeal to District Court – Missing Fee, \$298.00 . Service by BNC. (related document(s) <u>171</u>) (mks)
04/04/2022	175	Transmittal of Notice of Appeal to District Court (related document(s) <u>171</u>) (mks)
04/04/2022		Receipt of Appeal filing fee. Receipt Number 1267358. Fee Amount \$298.00. Paid by Shirley White–Lett.

04/05/2022	<u>176</u>	Notice of Docketing Appeal by District Court. Case Number: 4:22–cv–00082–WMR. (related document(s) <u>171</u>) (mks)
04/06/2022	<u>177</u>	Certificate of Mailing by BNC of Notice of Deficiency Notice Date 04/06/2022. (Admin.) (Entered: 04/07/2022)
04/06/2022	<u>178</u>	Certificate of Mailing by BNC of Notice of Appeal Requirements Notice Date 04/06/2022. (Admin.) (Entered: 04/07/2022)
04/08/2022	<u>179</u>	Appellant's Designation of Items in Record on Appeal filed by Shirley White–Lett . (related document(s) <u>171</u> , <u>172</u>) (rfs). Modified on 4/11/2022 (yl).
04/22/2022	<u>180</u>	Plaintiff's Motion for Extension of Time to File Consolidated Pretrial Order filed by Shirley White–Lett . (ebjl)
04/25/2022	181	ORDERED that the Motion is GRANTED and parties shall have through and including May 13th, 2022 to file their consolidated pretrial order. (Related Doc # 180) Service by BNC. Entered on 4/25/2022. (cws)
04/25/2022	182	Appellee's Designation of Additional Items in Record on Appeal filed by Alan Michael Hurst on behalf of The Bank of New York Mellon. (Hurst, Alan). Related document(s) <u>171</u> Notice of Appeal (FEE), <u>172</u> Notification of Appeal Requirements. Modified on 4/26/2022 (yl).
04/27/2022	183	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 04/27/2022. (Admin.) (Entered: 04/28/2022)
05/03/2022	184	Transmittal of Completed Record on appeal. (related document(s) <u>171</u>) (yl)
05/05/2022	185	Response to Motion, Joint Motion for entry of scheduling order and response and opposition to plaintiff's Motion for extension of time to file consolidated pretrial order filed by Allison G. Rhadans on behalf of BANK OF AMERICA, N.A (Attachments: # 1 Exhibit 1) (Rhadans, Allison). Related document(s) 180 Motion to Extend Time to to File Consolidated Pretrial Order. Modified on 5/6/2022 (yl).
05/05/2022	186	(WITHDRAWN)Motion for Protective Order, Joint Motion for entry of scheduling order and response and opposition to plaintiff's Motion for extension of time to file consolidated pretrial order filed by Allison G. Rhadans on behalf of BANK OF AMERICA, N.A (Attachments: # 1 Exhibit 1) (Rhadans, Allison) Related document(s) 180 Motion to Extend Time to to File Consolidated Pretrial Order. Modified on 5/6/2022 (yl). Modified on 5/10/2022 (cws).
05/09/2022	187	Notice of Appearance filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (Burbine, Jennifer)
05/09/2022	188	Plaintiff's Response and Opposition to Docs, 185 and 186 Joint Motion of Defendants for Entry of a Scheduling Order filed by Shirley White–Lett . (related document(s)185 186)(rfs)
05/09/2022	189	Notice of Withdrawal of ECF No. 186 Filed by Allison G. Rhadans on behalf of BANK OF AMERICA, N.A (related document(s)186) (Rhadans, Allison) Modified on 5/10/2022 (cws).

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05/10/2022	190	Order and Notice of Hearing to be held on 5/19/2022 at 02:00 PM in Courtroom 1402, Atlanta. The Hearing will be conducted via Zoom in Judge Ellis–Monros Virtual Hearing Room, Service by BNC Entered on 5/10/2022. (related document(s)185, 188) (cws)
05/10/2022	191	ORDERED that pretrial order deadline is stayed until further order of this Court Service by BNC. Entered on 5/10/2022. (related document(s)181, 185) (cws)
05/10/2022	192	Application for Admission Pro Hac Vice, USDC receipt # GAN100138225, (Document is restricted and can only be viewed by Court staff.) filed by Payam Khodadadi on behalf of BANK OF AMERICA, N.A (ebjl)
05/11/2022	193	Order DENYING Motion for Partial Summary Judgment. ORDERED tha Plaintiffs Partial Motion for Summary Judgment as to Bank of America, N.A. is DENIED as MOOT (Related Doc # 74) Service by BNC. Entered on 5/11/2022. (jlc)
05/12/2022	194	Certificate of Mailing by BNC of Order Notice Date 05/12/2022. (Admin.) (Entered: 05/13/2022)
05/12/2022	195	Certificate of Mailing by BNC of Order and Notice Notice Date 05/12/2022. (Admin.) (Entered: 05/13/2022)
05/13/2022	196	Order GRANTING Application for Admission Pro Hac Vice as to Payam Khodadadi on behalf of Bank of America, N.A. (Related Doc # 192) Service by BNC. Entered on 5/13/2022. (cws)
05/13/2022	197	Certificate of Mailing by BNC of Order on Motion for Partial Summary Judgment Notice Date 05/13/2022. (Admin.) (Entered: 05/14/2022)
05/15/2022	198	Certificate of Mailing by BNC of Order on Application for Admission Pro Hac Vice Notice Date 05/15/2022. (Admin.) (Entered: 05/16/2022)
05/18/2022	199	Motion for Summary Judgment filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A., et al., (Attachments: # 1 Brief in Support of MSJ # 2 Statement of Undisputed Facts re MSJ # 3 Declaration of A. Bernal # 4 Exhibit 1 # 5 Exhibit 2 # 6 Exhibit 3 # 7 Exhibit 4 # 8 Exhibit 5) (related document(s)9, 137) (Burbine, Jennifer) Modified on 5/19/2022 (yl).
05/20/2022	200	Motion For Leave to Amend Amended Complaint filed by Shirley White–Lett . (ebjl) (Entered: 05/23/2022)
05/23/2022	201	ORDERED that all discovery deadlines are stayed pending the entry of ar order on Bank of America, N.A.s Motion for Summary Judgment [Doc. 199]; it is furtherORDERED that Plaintiff shall have through and including June 9, 2022 to file a response to Bank of America, N.A.s Motion for Summary Judgment. Service by BNC. Entered on 5/23/2022. (related document(s)185) (cws)
05/23/2022	202	Plaintiff's Emergency Motion For: (1) Stay of Summary of Judgment Motion (2) Sanctions Pursuant Section 105 of Bankruptcy Code (3) Evidentiary Hearing, (4) Findings of Fact and Conclusions of Law filed by Shirley White–Lett. (related document(s)199) (rfs)
05/25/2022	203	

		Certificate of Mailing by BNC of Order Notice Date 05/25/2022. (Admin.) (Entered: 05/26/2022)
05/27/2022	204	Order on Plaintiff's Emergency Motion For: (1) Stay of Summary of Judgment Motion (2) Sanctions Pursuant Section 105 of Bankruptcy Code (3) Evidentiary Hearing, (4) Findings of Fact and Conclusions of Law. Service by BNC. Entered on 5/27/2022. (related document(s)202) (jlc)
05/29/2022	205	Certificate of Mailing by BNC of Order Notice Date 05/29/2022. (Admin.) (Entered: 05/30/2022)
06/10/2022	206	Response to Motion (<i>Opposition to Plaintiff's Motion for Sanctions</i>) filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s) <u>202</u>)(Burbine, Jennifer)
06/10/2022	207	Response to Motion (Opposition to Plaintiff's Motion for Leave to Amend Amended Complaint) filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s)200)(Burbine, Jennifer)
06/10/2022	208	Plaintiff's Cross–Motion for Summary Judgment Against Bank of America, N.A., and The Bank of New York Mellon AND Opposition to Motion for Summary Judgment of Bank of America, N.A. filed by Shirley White–Lett . (related document(s)199) (hd)
06/13/2022	209	Motion to Extend Time to To Respond to Plaintiff's Cross-Motion for Summary Judgment filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s)208) (Burbine, Jennifer)
06/22/2022	210	Order GRANTING Defendant Bank of America, N.A. Motion to Extend Time to To Respond to Plaintiff's Cross–Motion for Summary Judgment. Time is extended to July 1, 2022. (Related Doc # 209) Service by BNC. Entered on 6/22/2022. (cws)
06/22/2022	211	Plaintiff's Reply to Bank of America's Response to: Plaintiff's Motion for Leave to Amend Complaint filed by Shirley White–Lett . (related document(s)207)(ebjl)
06/23/2022	212	Response to Motion (Reply in Support of Motion for Summary Judgment and Opposition to Plaintiff's Cross Motion for Summary Judgment) filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s)199, 208)(Burbine, Jennifer)
06/23/2022	213	Response to Motion (Response to Plaintiff's Separate Statement of Undisputed Facts) filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s)208)(Burbine, Jennifer)
06/23/2022	214	Response to Motion (Objections to Plaintiff's Evidence in Support of Cross—Motion for Summary Judgment and Opposition to BANA Motion for Summary Judgment) filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s) 208)(Burbine, Jennifer)
06/23/2022	215	Response to Motion for Summary Judgment filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (related document(s)199)(Burbine, Jennifer) Modified on 6/24/2022 (yl).
06/24/2022	216	Response to Motion (Amended Request for Judicial Notice In Support of Its Reply in Support of Its Motion for Summary Judgment and Opposition

		to Plaintiff's Cross-Motion for Summary Judgment) filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D # 5 Exhibit E) (related document(s)199, 208)(Burbine, Jennifer)
06/24/2022	217	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 06/24/2022. (Admin.) (Entered: 06/25/2022)
06/29/2022	218	The Bank of New York Mellon's Joinder to Bank of America N.A.'s filings opposing summary judgment filed by Alan Michael Hurst on behalf of The Bank of New York Mellon (related document(s)212, 213, 214, 216) (Hurst, Alan). Related document(s) 199 Motion for Summary Judgment, 208 Motion for Summary Judgment. Modified on 6/30/2022 (yl).
07/08/2022	219	Response to Bank of America N.A.'s Motion to Strike as Contained in its Objections AND Cross–Motion to Strike Improperly filed Objections and Improperly Interposed Motion to Strike filed by Shirley White–Lett . (related document(s)214) (hd)
07/08/2022	220	Reply to Bank of America N.A.'s Response to Plaintiff's Cross–Motion for Summary Judgment filed by Shirley White–Lett . (related document(s) $\underline{219}$) (hd)
07/15/2022	221	Plaintiff's Motion to Supplement the Record to Supply Missing Pages filed by Shirley White–Lett . (related document(s)219, 220) (rfs)
07/20/2022	222	ORDERED that the Plaintiffs Motion to Amend is DENIED. (Related Doc # 200) Service by BNC. Entered on 7/20/2022. (cws)
07/22/2022	223	Certificate of Mailing by BNC of Order on Motion to Amend Notice Date 07/22/2022. (Admin.) (Entered: 07/23/2022)
07/26/2022	224	Plaintiff's Motion for Leave to Amend Complaint to Assert Claim Under Georgia Fair Business Practices Act filed by Shirley White–Lett . (ebjl)
07/26/2022	225	Exhibit: Amendments to Amended Complaint filed by Shirley White–Lett . (related document(s)224) (ebjl) Modified on 8/2/2022 (ebjl).
07/27/2022	226	[ENTERED IN ERROR] Notice of deficient filing re: Missing Certificate of Service, . Service by BNC. (related document(s)225) (yl) Modified on 8/2/2022 (yl).
07/29/2022	227	Certificate of Mailing by BNC of Notice of Deficiency Notice Date 07/29/2022. (Admin.) (Entered: 07/30/2022)
08/01/2022	228	Response to Motion (Opposition to Plaintiff's Motion for Leave to Amend Complaint to Assert Georgia Fair Business Practices Claim) filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (Attachments: # 1 Exhibit A) (related document(s)224)(Burbine, Jennifer)
08/01/2022	229	ORDERED that the Plaintiffs Motion [Doc. 221] GRANTED; it is furtherORDERED that Plaintiff shall have 14 days from entry of this Order to supplement the record with a more complete copy of the December 31, 2012 mortgage statement. Service by BNC. Entered on 8/1/2022. (related document(s)221) (cws)

08/01/2022	230	Notice of Request for Judicial Notice In Support of Opposition to Motion for Leave to amend complaint to assert claim under Georgia fair business practices act, filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C) (related document(s)228) (Burbine, Jennifer) Modified on 8/2/2022 (yl).
08/01/2022	231	Motion to Strike <i>Plaintiff's Motion for Leave to Amend Complaint to Assert Claim Under Georgia Fair Business Practices Act</i> filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s)225) (Burbine, Jennifer)
08/02/2022		Notice that Document Number 226 – Notice of deficiencient filing, was entered in error. (related document(s)226) (yl)
08/03/2022	232	Certificate of Mailing by BNC of Order Notice Date 08/03/2022. (Admin.) (Entered: 08/04/2022)
08/10/2022	233	Plaintiff's Further Supplementation Regarding Mortgage Statements Filed by Shirley White–Lett . (related document(s)208) (ebjl)
08/12/2022	234	Plaintiff's Reply to Bank of America's Response to: Plaintiff's Motion for Leave to Amend Complaint and Response to Bank of America's Motion to Strike filed by Shirley White–Lett . (related document(s)228, 231)(rfs)
10/03/2022	235	ORDERED that BANAs evidentiary objections [Doc. 214] and Plaintiffs evidentiary objections are OVERRULED for purposes of the Cross Motions and without prejudice to such objections being renewed at trial; it is further ORDERED that Plaintiffs Motion for Summary Judgment is DENIED; it is further ORDERED that BANAs Motion for Summary Judgment, which was joined by BONYM, is DENIED. (Related Doc # 199), (Related Doc # 208) Service by BNC. Entered on 10/3/2022. (cws)
10/03/2022	236	ORDERED that the Plaintiffs Motion to Amend is DENIED as futile; it is further ORDERED that BANAs Motion to Strike is DENIED as moot; it is further ORDERED that Plaintiff shall have 14 days from entry of this Order to file a response to BANAs Show Cause Request, and that BANA shall have 14 days from the filing of a response to file a reply; it is further ORDERED that until the Court adjudicates the Show Cause Request no party shall file any papers in this proceeding, other than the response and reply authorized herein, without prior permission of the Court. (Related Doc # 224) (Related Doc # 231) Service by BNC. Entered on 10/3/2022. (cws)
10/05/2022	237	Certificate of Mailing by BNC of Order on Motion to Amend Notice Date 10/05/2022. (Admin.) (Entered: 10/06/2022)
10/05/2022	238	Certificate of Mailing by BNC of Order on Motion to Summary Judgment Notice Date 10/05/2022. (Admin.) (Entered: 10/06/2022)
10/13/2022	239	Certificate of Service Regarding Defendant's Second Request for Production of Documents to Plaintiff Filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (Burbine, Jennifer)
10/19/2022	240	Consent Motion to Extend Time to (Deadlines Set Forth in Court's Order Doc #201) filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s)201) (Burbine, Jennifer)

10/27/2022	241	Order GRANTING Motion to Extend Time. The deadline for the parties to complete discovery is extended to January 2, 2023 and the pre–trial order shall be due on February 1, 2023. (Related Doc # 240) Service by BNC. Entered on 10/27/2022. (cws)
10/29/2022	242	Certificate of Mailing by BNC of Order on Motion to Extend Time Notice Date 10/29/2022. (Admin.) (Entered: 10/30/2022)
11/17/2022	243	Notice of Substitution of Counsel filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (Burbine, Jennifer)
11/30/2022	244	Stipulation of Dismissal with Prejudice RE: Bank of America, N.A., The Bank of New York Mellon, Corp. and The Bank of New York Mellon Filed by Jennifer R Burbine on behalf of BANK OF AMERICA, N.A (related document(s)1) (Burbine, Jennifer) Modified on 12/1/2022 (mrw).
12/06/2022	245	Dismissal Order. Defendant Bank of America, N.A. shall be, and hereby is, dismissed from this Adversary Proceeding, with prejudice. Service by BNC. Entered on 12/6/2022. (related document(s)244) (cws)
12/08/2022	246	Certificate of Mailing by BNC of Order Notice Date 12/08/2022. (Admin.) (Entered: 12/09/2022)
02/22/2023	247	COPY of Order from USDC GRANTING Motions to Dismiss terminating Merscorp Holdings, Inc., Mortgage Electronic Registration Systems Incorporated (MERS), Bank of America N.A. and Federal National Mortgage Association of Appeal 22–CV–082–WMR Entered on 2/22/2023. (related document(s)171) (yl)
03/13/2023	248	Notice of Docketing Appeal by Court of Appeals. Case Number: 23–10718–D (related document(s) <u>171</u>) (yl)
03/14/2023	249	Motion to Dismiss Claims Against Freddie Mac for Lack of Jurisdiction filed by Alan Michael Hurst on behalf of Mortgage Electronic Registration Systems Incorporated (MERS). (related document(s)9) (Hurst, Alan)
03/22/2023	250	Plaintiff Response and Objection to MERS Motion to Dismiss Freddie Mac. filed by Shirley White–Lett . (related document(s)249)(jcm) Modified on 3/23/2023 (mrw).
04/05/2023	251	Reply to Response Supporting MERS' Motion to Dismiss Claims Against Freddie Mac for Lack of Jurisdiction filed by Alan Michael Hurst on behalf of Mortgage Electronic Registration Systems Incorporated (MERS). (Hurst, Alan). Related document(s) 250 Response to Motion. Modified on 4/6/2023 (mrw).
05/10/2023	252	Order Granting MERS' Motion to Dismiss Claim Against Freddie Mac For Lack Of Jurisdiction. Service by BNC. Entered on 5/10/2023. (related document(s)249) (mrw)
05/12/2023	253	Certificate of Mailing by BNC of Order Notice Date 05/12/2023. (Admin.) (Entered: 05/13/2023)
05/23/2023	254	Notice of Appeal to District Court, Fee \$ 298 Receipt Number: NONE, Amount Paid \$ 0, filed by Shirley White–Lett . Appellant Designation due by 6/6/2023, submission by USBC to USDC due by 6/22/2023, (related document(s)252) (hd)

Case 1:23-mi-99999-UNA Document 1670-3 Filed 05/24/23 Page 24 of 24

05/24/2023	<u>255</u>	Notification of Appeal Requirements (related document(s)254) (yl)
05/24/2023	<u>256</u>	Notice of deficient filing re: Notice of Appeal – Missing Fee, \$298.00 . Service by BNC. (related document(s)254) (yl)